

**CITY OF ANNAPOLIS, MARYLAND
TRANSPORTATION BOARD MEETING
WEDNESDAY, JUNE 15, 2011
6:00 P.M., Conference Room at Moyer Recreation Center**

In Attendance: Dean Johnson ([deanjohnson480@comcast.net/410-263-8527](mailto:deanjohnson480@comcast.net)); John A. Giannetti ([JohnGiannetti.law@gmail.com/410-300-6393](mailto:JohnGiannetti.law@gmail.com)); Christopher Aiken ([Christopher.Aiken@us.army.mil/410-280-0036](mailto:Christopher.Aiken@us.army.mil)); Wanda Daniels ([WandaJDaniels@hotmail.com/410-267-0838](mailto:WandaJDaniels@hotmail.com)); Carol Kelly ([ck.oslo3@yahoo.com/443-994-1830](mailto:ck.oslo3@yahoo.com)); William Small ([will@willgetitdone.com/443-336-0491](mailto:will@willgetitdone.com)); Kwaku Duah, Annapolis Department of Transportation
Absent: Mary Crowner ([Crowner35@yahoo.com/443-254-4281](mailto:Crowner35@yahoo.com)); Ian Banks, Ex-Officio Board Staff from Department of Transportation ([IBanks@annapolis.gov/410-263-7964](mailto:IBanks@annapolis.gov)); Beth Dolezal, Ex-Officio Liaison from Annapolis Parking Advisory Commission ([BethDolezal@verizon.net/410-263-9443](mailto:BethDolezal@verizon.net)); Robert Eades ([Roberteades@hotmail.com/410-320-3374](mailto:Roberteades@hotmail.com)); Nita Parry ([MauryPlace@aol.com/443-995-1862](mailto:MauryPlace@aol.com)); Jim Wildey ([JimWildey@comcast.net/410-263-0990](mailto:JimWildey@comcast.net))
Guests: Tim Barnhart

CALL TO ORDER: Meeting called to order at 6:00 PM with quorum.

APPROVAL OF MINUTES: The minutes of the Annapolis Transportation Board meetings of May 18, 2011, and June 1, 2011, were read and approved.

REPORT OF CHAIR: Chairman Johnson noted receipt of a letter from Mayor Cohen acknowledging the memorandum from the Annapolis Transportation Board regarding parking rate changes. Johnson reported that the City Council Charter Amendment No. CA-5-11 Setting Rates for City-Owned Parking Garages and Parking Lots was referred to the City Council Transportation Committee.

REPORT OF VICE-CHAIR: Vice-Chair Giannetti reported on the Annapolis Transportation Board meeting with Richard Newell, Director of the Annapolis Department of Transportation, regarding proposed changes to the City Code.

REPORT OF DEPARTMENT OF TRANSPORTATION: Duah reported on Department of Transportation planning for operations procedures for city parking garages, service provision for disabled riders, bus fleet status, transit service schedules and public communication, and implementation of the Circulator route between the city parking garages and downtown.

OLD BUSINESS: Johnson proposed initiation of contact with community groups by forwarding a letter by email about the Annapolis Transportation Board's role in the city's transportation and mobility issues and soliciting input from the groups. Small suggested consideration be given to providing transportation service for special events held by community groups. Aiken proposed that the matter be placed on the agenda for the next meeting. Giannetti indicated that work by Board members on revisions to the City Code will continue at a meeting on June 22, 2011, at 6:00 PM at Department of Transportation headquarters.

NEW BUSINESS: Johnson announced that in accordance with the bylaws of the Annapolis Transportation Board an election of officers for the upcoming year was in order. He nominated Giannetti for Chair. Aiken seconded the nomination. No other nominations were made, and a vote was called by the Chair. All members present voted aye for Giannetti. Giannetti was declared the new Chair. Johnson called for nominees for the position of Vice-Chair. Giannetti nominated Aiken and the nomination was seconded. No other nominations were made. A vote was called and all members present voted aye for Aiken. Aiken was declared the new Vice-Chair. Johnson nominated Kelly as Secretary. The nomination was seconded. No other nominations were made. A vote was called and all members present voted aye for Kelly. Kelly was declared the Secretary. Aiken moved to change the bylaws to create the position of immediate past chair as an executive board member. Giannetti seconded the motion. The motion was carried, and the immediate past Chair will serve on the executive board.

The Annapolis Transportation Board unanimously endorsed the proposal of giving the City Manager, or the Director of Transportation as her or his designee the authority to determine and adjust parking rates, as long as the public right to a public hearing on the proposed rates before the Annapolis Transportation Board is accounted for in the City Code.

The Annapolis Transportation Board unanimously recommended to the Director of Transportation that action be taken to address the concern over the new bus fare transfer policy and reconsider its elimination and, as a potential substitute, consider allowing a bus fare to be used on any route for two hours after purchase effective July 1, 2011.

NEXT MEETING: Wednesday, July 20, 2011, at 6:00 PM at Pip Moyer Recreation Center, 273 Hilltop Lane, Annapolis, MD.

NEXT WORK SESSION MEETING: Wednesday, July 6, 2011, at 6:00 PM at Pip Moyer Recreation Center, 273 Hilltop Lane, Annapolis, MD.

ADJOURNMENT: Meeting adjourned at 8:15 PM.

Respectfully submitted,

Carol Kelly
Board Member
Ward 6